TOWN OF AMITY MINUTES

Regular Board Meeting

March 12, 2018

Approved By the Board

**Present:** Supervisor Dana Ross, Councilpersons: Barb Zlomek, Donald Skinner, Dave Gominiak, Josh Brown. Town Clerk Kristine Young, Deputy Clerk Christina VanCuren, Highway Superintendent Bill Bigelow.

***All votes taken at this meeting will be by roll call.***

The meeting was called to order by Supervisor Ross at 7:00 PM.

The meeting was opened with the Pledge of Allegiance.

A motion to wave the reading of the minutes of the last meeting and to accept those minutes was made by Councilperson Brown. A second to the motion was made by Councilperson Skinner. All Councilpersons and the Supervisor voted Aye. There were no Nay votes. The motion was carried 5-0-0.

**GUESTS:** None

**HIGHWAY SUPERINTENDENT REPORT:** Exhibit B. The Highway crews have been plowing snow and cleaning up brush and limbs, repairing and maintaining equipment, cleaned up some of the trees in the cemetery and have taken down all but two trees in Wilmac Park. Maple trees will replace the trees.

Superintendent asked if Steve Guman can come back to work sooner to work in the cemetery. The Board agreed he could as long as he is done once the monies are gone. There are dangerous trees at the cemetery that need to be looked at and dead limb hangers as well per Councilperson Skinner. It was suggested by Councilperson Gominiak that Brian Fanton come to the next Board meeting to discuss who’s going to mow at the park this summer. The storage building will be sold at the park and the Board agreed the lawn mower can be stored at the Highway Department if need be.

**SUPERVISOR ANNOUNCEMENTS:** Supervisor Ross received notice from The Office of State Comptroller that Town of Amity will be audited. Christine Brooks from DEC contacted Supervisor Ross and wants to come to the old dump site at Belvidere. They will be doing testing for contamination. NYMER is our insurance for vehicles and buildings. The cost has gone down $2600 because some of the Highway equipment was decreased in value and the 2007 Chevy was removed from policy. Supervisor Ross received an email from Suit-Kote, Dan Quinlin who is interested in doing a sub-division on a house and pasture. He was directed to the Planning Board. The Assessor’s term will expire next year. Shared Services with Allegany County is being explored and October 15, 2018 is the dead line.

**APPROVAL OF ABSTRACTS:** The Highway Abstract 03 in the amount of $20977.29 and General Abstract 03 in the amount of $20941.73 were approved by the Board. A motion was made by Councilperson Skinner to accept the abstracts. A second to the motion was made by Councilperson Zlomek. All Councilpersons and the Supervisor voted Aye. There were no Nay votes. The motion was carried 5-0-0.

**OLD BUSINESS**: Future improvements at Wilmac Park were discussed. It was decided there should be a community committee. Perhaps BBA could head it up. The committee should include representatives

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from other committees such as Youth League, BBA, Rotary, a resident on that street, etc. Also a member on the Town Board should be included. Councilperson Zlomek offered to be on the committee.

A motion was made by Councilperson Gominiak to develop a committee for upgrades at Wilmac Park. A second to the motion was made by Councilperson Zlomek. All Councilpersons and the Supervisor voted Aye. There were no Nay votes. The motion was carried 5-0-0.

Supervisor Ross contacted our lawyer to see if he had received the Memo of Understanding on the water project with the Village and he has not. There were a few things that needed to be changed.

**NEW BUSINESS:** None

**ROUND TABLE:** Wendy Skinner has been reappointed to the Town Planning Board as President. The resolution has been signed by the Town Clerk and she has been sworn in.

There still is maintenance on the Town Hall that needs to be done. The bottom of the pillars needs to be replaced. The pillars also need to be painted. The Village was asked to get quotes for this.

**OPEN TO THE PUBLIC:** Per Legislator Healy, the developers at the Belvidere Project have reached an agreement with Tru by Hilton. Ground breaking will start in August. They are still negotiating for fuel and a restaurant. The water line will go to bid in April.

Supervisor Ross will check to see if the Planning Board was covered legally for any lawsuits. This was questioned by Wendy Skinner.

The benches will be replaced at Wilmac Park. They need five and a cost of $700.00 each. This included freight and memorial plaque. If anyone is interested they should contact Don or Wendy Skinner.

**EXECUTIVE SESSION:** At 8:05 pm a motion to move to executive session was made by Supervisor Ross to discuss Continued Negotiations. A second to the motion was made by Councilperson Brown. The regular meeting resumed at 8:27 PM.

**NEXT MEETING:**  The next regular board meeting will be held on April 9, 2018 at 7:00 PM at the Town Hall.

**ADJOURN MEETING:** A motion to adjourn the meeting was made by Councilperson Brown. A second to the motion was made by Councilperson Gominiak.

Meeting was adjourned at 8:30 PM.

SS

State of New York

County of Allegany

IN TESTIMONY HEREOF, I Kristine Young have hereunto set my hand and affixed the seal of said Town of Amity.

Sincerely,

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Kristine Young, Town of Amity Clerk